

TO: Mayor, Trustees, Village Attorney and Village Clerk
FROM: Village Administrator Steve Stricker and Staff
DATE: January 6, 2012
SUBJECT: Miscellaneous Memo

Street Policy Committee Meeting – Monday, January 9, 6:00 p.m.

The next Street Policy Committee meeting is scheduled on Monday, January 9, at 6:00 p.m., just prior to the Village Board meeting. The agenda for this meeting is available for review at the Village Hall.

Secretary of State MDSF – Tuesday, January 10, 10:00 a.m.-2:00 p.m.

The Secretary of State will once again be at the Village Hall with its Mobile Driver Services Facility on Tuesday, January 10, from 10:00 a.m. to 2:00 p.m. At the mobile facility any Illinois resident can renew his/her license or ID up to one year in advance. The facility also offers vision screening, duplicate and/or corrected drivers' licenses, new ID cards and vehicle renewal stickers. Anyone over the age of 65 can obtain a free state ID, good for life. Standard fees apply. The Mobile Facility does not offer road tests; anyone over the age of 75 is required to take a road test when renewing a drivers' license. To learn more about identification requirements, fees and services, visit the Secretary of State's web site at www.cyberdriveillinois.com.

Police Pension Board Meeting – Tuesday, January 10, 7:00 p.m.

The next Police Pension Board meeting is scheduled on Tuesday, January 10, at 7:00 p.m.

Pathway Commission Meeting Cancelled

Due to a lack of agenda items, the next Pathway Commission meeting scheduled on January 12 has been cancelled.

Plan Commission Meeting – Monday, January 16, 7:30 p.m.

The next Plan Commission meeting is scheduled on Monday, January 16, at 7:30 p.m.

Economic Development Committee Meeting – Tuesday, January 17, 7:30 p.m.

The next Economic Development Committee meeting is on Tuesday, January 17, at 7:30 p.m.

BFPC Meeting – Wednesday, January 18, 6:00 p.m.

The next Board of Fire and Police Commissioners meeting is scheduled on Wednesday, January 18, at 6:00 p.m. to conduct group oral interviews for finalization of the Police Officer Eligibility List.

Veterans Memorial Committee Meeting – Wednesday, January 25, 4:00 p.m.

The next Veterans Memorial Committee meeting is on Wednesday, January 25, at 4:00 p.m.

EQC Meeting – Wednesday, January 25, 7:30 p.m.

The next Environmental Quality Commission meeting is scheduled on Wednesday, January 25, at 7:30 p.m.

DMMC January Business Meeting – Wednesday, January 25, 5:30 p.m.

Please be reminded that the January DuPage Mayors and Managers Conference business meeting is scheduled on Wednesday, January 25, beginning at 5:30 p.m. at the Hilton Lisle/Naperville, 3003 Corporate Drive West, Lisle. The program will feature a presentation of the proposed DMMC 2012 Legislative Priorities and will also provide an opportunity for our legislators to participate by responding to the issues and discussing the upcoming legislative session. All DuPage legislators have been invited as our guests. If you are interested in attending, please contact Barbara Popp on extension 2020 or via email **by no later than Wednesday, January 11.**

Status of Meadowbrook Place Subdivision

The Meadowbrook Place Subdivision is located on Meadowbrook Drive near South Frontage Road and Kingery Highway. The subdivision plat was approved in 2007 and the original construction deadline was September of 2009. The developer twice paid a \$10,000 extension fee and the Board twice extended the deadline for completion. The latest deadline was September 2011. None of the subdivision improvements have been completed and the only work done to date was some minor grading. At the time of the September 2011 deadline, the lending bank was in the process of foreclosing. That foreclosure was completed in December. The bank's attorney has been in contact with Village staff and reports that the bank is preparing a study to determine if they prefer to extend the deadline and try to sell the property to a developer or if they should vacate the plat and sell the land as one parcel. This study is expected to be completed by late January at which time they will let the Village know of their preference. Either way, this matter will come before the Board on February 13, 2012, and the Board will be asked either to vacate the plat or to grant an extension of the completion deadline. An extension would be subject to a \$10,000 fee. Staff has also let the bank know that we would like for the Meadowbrook water main extension to be completed and a contribution for the required street improvement completed as soon as possible. These requests will be part of any negotiation for an extension or for a vacation of the plat.

Great American Bagel set to Open

I am pleased to report that The Great American Bagel restaurant, which is located in the County Line Square Shopping Center, has received their Certificate of Occupancy and it is our understanding that they will be open for business beginning on Saturday morning, January 7.

News Article: "Pulte to buy 45 lots in Burr Ridge"

An article was published in ChicagoRealEstateDaily.com announcing the decision of Pulte Group, Inc. to purchase the 45 bank-owned lots in the Savoy Club Subdivision. The article indicates that Pulte plans to price homes from about \$575,000 to \$700,000, a significant drop from Callaghan's prices, which ranged from about \$900,000 up to \$1.5 million. Pulte has explained to us that the difference in price is based on the cost of land, not the quality of construction.

DMMC Confirms Approval of Grant Funds for Sidewalk Projects

The Village received a memo from DuPage Mayors and Managers Conference confirming that both the German Church Road Pedestrian Trail and the County Line Road Sidewalk Improvement Project have

been approved for Surface Transportation Program (STP) funding. Engineering for these projects will be budgeted next fiscal year.

News Article: "PCCP, LLC Provides \$38.72M to Recapitalize Burr Ridge Village Center in Illinois"

An article was published on the rejournal.com website indicating that the Village Center has restructured its financing and is now working with a new lender, PCCP, LLC. This action represents a positive step forward for the Village Center, which will now have the funds available to complete the build-out of the remaining vacant space and to sell the remaining condominiums at current market rates.

Meeting with Restaurant Owners

On Thursday, January 5, Mayor Gary Grasso, Community Development Director Doug Pollock, Assistant to the Administrator Lisa Scheiner and I met with representatives of the various restaurants throughout the Village. Trustee Len Ruzak was also present. Overall, I believe the meeting was well-received. We updated the attendees on several current projects in which they would be interested, including the "shop local" campaign and the County Lien Road bridge enhancements over I-55. We also discussed liquor hours and the proposed idea to create a restaurant association. The feedback regarding the creation of a restaurant association was mixed, with some restaurants more enthusiastic than others. Obviously, given a choice, the restaurants would choose not to have the Village impose a 1% place of eating tax. However, it was clear that, if the Board were to impose the tax, they felt that an association should be created and that a certain level of funds returned to them through the restaurant association for marketing purposes would be well-received.

Integrysts to Fund Cost of Letter to Residents Regarding Electric Rate Savings

On Friday, January 6, I met with a representative of the Metropolitan Mayors Caucus to finalize a letter that Integrysts, the electric supplier chosen by MMC, has agreed to send to our residents. Pending final approval from Integrysts concerning the cost, I anticipate that this letter will be sent to our residents by the end of next week.

Saia Requests Rescheduling of Meeting

The Board will remember that the issues associated with the fence, lighting and dock plates were tabled to the February 13 meeting. Attorney Scott Hargadon has indicated that he has a scheduling conflict on February 13 and has requested that this discussion take place at the February 27 meeting.

Azavar Update

I had hoped to provide an update to the Village Board regarding the Azavar contract at the Board meeting on Monday evening. Unfortunately, Jason Perry, the lead person from Azavar, was out of town this week and unavailable. Therefore, I hope to meet with him within the next two weeks and provide an update to the Board at the January 23 meeting.